

ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, DECEMBER 13, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

A P P A P P

ROLL CALL: Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan

Chair Ray arrived at 5:22 p.m.

Commissioner Dwyer arrived at 5:27 p.m.

AGENDA APPROVAL - APPROVED 5-0-2 (Ray, Dwyer Absent)

- A. PROJECT REVIEW (FUTURE AGENDA ITEMS): NONE
- B. <u>STUDY SESSION ITEMS:</u>
 - B-1. PLANNING COMMISSION BYLAWS, RULES AND PROTOCOL Chair Ray

 CHAIR RAY PRESENTATION NO ACTION
 - B-2. PUBLIC HEARING PROCESS Chair Ray

 CHAIR RAY PRESENTATION NO ACTION
- C. <u>AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)</u> Herb Fauland and Chair Ray
- D. PLANNING COMMISSION COMMITTEE REPORTS NONE.
- E. <u>PUBLIC COMMENTS</u> Regarding Study Session portion of Meeting

One speaker asked the Commission for direction on when to speak on Non-Public Hearing item D-1.

F. PLANNING COMMISSION COMMENTS – NONE.

6:45 P.M. – RECESS FOR DINNER

7:15 P.M. - COUNCIL CHAMBERS

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CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE - Led by Commissioner Burnett

P P P P P P

ROLL CALL: Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan

AGENDA APPROVAL - APPROVED 7-0

A. ORAL COMMUNICATIONS

One speaker provided comments concerning the continuing problems at the Crystal Island project.

B. **PUBLIC HEARING ITEMS**

<u>PROCEDURE:</u> Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

B-1. ZONING TEXT AMENDMENT NO. 05-02 (INTERIOR PROPERTY LINES AND LATTICE FENCE EXTENSIONS WITH NEIGHBORHOOD NOTIFICATION)

Applicant: City of Huntington Beach Request: To eliminate the need for an Administrative Permit and the 300-foot radius Neighborhood Notification for a two-foot lattice fence extension on an interior property line fence. Location: Citywide/Residential Zones. Project Planner: Rosemary Medel

STAFF RECOMMENDATION: Motion to: "Per City Council direction, approve Zoning Text Amendment No. 05-02 with findings (Attachment No. 1) and forward Draft Ordinance (Attachment No. 2), including the legislative draft to the City Council for adoption."

APPROVED AND FORWARD TO THE CITY COUNCIL, 7-0

B-2. ZONING TEXT AMENDMENT NO. 05-03 / LOCAL COASTAL PROGRAM

AMENDMENT NO. 05-01 (SPECIFIC PLAN AMENDMENTS) Applicant: City of Huntington Beach Request: To amend Specific Plan 4 (Huntington Harbour Bay Club, Specific Plan 11 (McDonnell Centre Business Park) and Specific Plan 13 (The Crossings) to include City Council notification and appeal language of the Planning Director's decision. The Local Coastal Program Amendment amends the City's Local Coastal Program implementing ordinances due to changes in Specific Plan 4, which is located in the Coastal Zone. Location: Specific Plans 4, 11 and 13's Project Area. Project Planner: Jason Kelley

STAFF RECOMMENDATION: Motion to: "Per City Council direction, approve Zoning Text Amendment No. 05-03 and Local Coastal Program Amendment No. 05-01 with findings for approval (Attachment Nos. 1 and 2) and forward Draft Ordinances and Resolutions (Attachment Nos. 3, 4, 6 & 8), including the legislative drafts to the City Council for adoption."

DENIED WITH FINDINGS, 4-3 (DINGWALL, RAY, HORGAN - NO)

C. <u>CONSENT CALENDAR</u>

C-1. PLANNING COMMISSION MINUTES DATED SEPTEMBER 13, 2005

RECOMMENDED ACTION: Motion to: "Approve the September 13, 2005 Planning Commission Minutes as submitted."

APPROVED WITH MODIFICATIONS, 6-0-1 (HORGAN – OUT OF ROOM)

D. NON-PUBLIC HEARING ITEMS

D-1. ENTITLEMENT PLAN AMENDMENT NO. 05-06 (AMENDMENT TO OPERATING HOURS – TSUNAMI SUSHI): Applicant: Dick Harlow Request: To amend the hours of operation to permit lunch time food service in compliance with condition of approval No. 5 a. of Conditional Use Permit No. 98-29.
 Location: 17236 Pacific Coast Highway Project Planner: Paul Da Veiga

STAFF RECOMMENDATION: Motion to: "Receive and file the report on Entitlement Plan Amendment No. 05-06".

RECEIVE AND FILE, 6-1 (DINGWALL - NO)

E. PLANNING ITEMS

- E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

 Scott Hess, Planning Manager reported on the items from the previous City Council meeting.
- E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

 Herb Fauland, Principal Planner reported on the items scheduled for the next City Council meeting.
- E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

 Herb Fauland, Principal Planner reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Dwyer –Thanked Commissioner Horgan for the homemade jams. He also thanked outgoing Chair Ray for his leadership as Chair.

Commissioner Scandura – Welcomed Commissioner Burnett back from maternity leave. He also thanked outgoing Chair Ray for his leadership as Chair.

Commissioner Dingwall - Wished everyone happy holidays.

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Commissioner Ray - Welcomed Commissioner Burnett back from maternity leave. Announced the Planning Commission holiday celebration for Thursday, December 15, 2006, at 6:00 p.m. at Chimayo Restaurant. He also announced the election of Chair and Vice-Chair will occur at the January 10, 2006 meeting. He concluded by summarizing the past year and the accomplishments of the Planning Commission and thanked all those involved and wished everyone happy holidays.

Commissioner Livengood - He thanked outgoing Chair Ray for his leadership as Chair.

Commissioner Burnett – She thanked outgoing Chair Ray for his leadership as Chair.

Commissioner Horgan - She thanked outgoing Chair Ray for his leadership as Chair.

ADJOURNMENT:

Adjourned at 10:05 p.m. to the Holiday Celebration at Chimayo Restaurant, 315 Pacific Coast Highway, at 6:00 p.m. on Thursday, December 15, 2005.

NOTE: The regularly scheduled meeting of December 27, 2005 has been cancelled.